(घ) यदि हां,तो इसके क्या कारण हैं?

वित्त मंत्रालय (बैंकिग,राजस्व तथा बीमा) में राज्य मंत्री (श्री कादम्बूर एम.आर.जनार्दनन): (क) से (घ) भारतीय रिजर्व बैंक की आंकड़ा निगरानी प्रणाली से मांगे गए तरीके के अनुसार सूचना नहीं प्राप्त होती है । दिनांक 31.3.1998 की स्थिति के अनुसार,सरकारी क्षेत्र के 27 बैंकों की 44800 शाखाओं के भौगोलिक विस्तार को ध्यान में रखते हुए इस तथ्य को ध्यान में रखते हुए कि बैंकों ने विभिन्न स्तरों पर शाखा प्रबंधकों द्वारा ऋणों को स्वीकृत करने के लिए शक्तियां प्रत्यायोजित कर दी है और साथ ही खातों की अत्यधिक संख्या के कारण जिनमें से प्रत्येक में बकाया राशि एक लाख रू.से अधिक होगी,इन बैंकों के क्षेत्रीय शाखाओं से सूचना एकत्र करने का कार्य प्राप्त होने वाले परिणामों के अनुरूप नहीं होगा ।

Finalisation of claim bills by National Insurance Company, Rajendra Place, New Delhi

1016. SHRIMATI MALTI SHARMA:
SHRI RAJ NATH SINGH:

Will the Minister of FINANCE be pleased to state:

(a) what are the criteria adopted by National Insurance Company, Rajendra Place, New Delhi for finalising the claim bills;

(b) the details of cases pending with NIC since August, 1998 till date, bill and month-wise; and

(c) by when all these bills would be finalised?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (BANKING, REVENUE AND INSURANCE) (SHRI KADAMBUR M.R. JANARTHA-NAN): (a) to (c) The information is being collected and will be laid on the Table of the House.

Income tax raids on MNCs.

1017. SHRI GHUFRAN AZAM: Will the Minister of FINANCE be pleased to state:

(a) whether the Income Tax authorities in Delhi have conducted raids at MNCs in the month of September this year and found tax irregularities worth crores of rupees as reported in the Hindustan Times dated the 4th September, 1998;

(b) if so, the details thereof;

(c) whether the involved MNCs would be blacklisted and they would not be linked with Government on business issues; and

(d) if so, whether any further action would be initiated against them as per laws; and if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF FINANCE (BANKING, REVENUE AND INSURANCE) (SHRI KADAMBUR M.R. JANARTHA-NAN): (a) and (b) The offices of some foreign companies were surveyed by the Income Tax authorities in Delhi in connection with non-deduction and nonpayment of Taxes deducted at Source. The name of the Companies are given in the Statement. (See below)

(c) The Income-Tax Law does not provide for black-listing of companies or preventing such companies from doing business with the Government of India.

(d) Whenever there is short deduction of taxes at source or short-payment of taxes deducted at source, these are Tequired to be made good along with interest according to law.

All such cases are also examined from the point of view of initiating penalties and prosecutions according to law.

Statement

S.No.	Name of the Company
1.	The Bank of Tokyo-Mitsubishi Ltd., New Delhi Branch
2.	Japan Airlines
3.	L.G. Electronics
4.	Samsung Electronics
5.	Lufthansa Airlines
6.	The Sakura Bank Ltd., New Delhi
7.	The Sanwa Bank Ltd., New Delhi
8.	National Panasonic India Ltd.
9.	Matsushita Electric Co. New Delhi